

**Jeffrey Youngs      ----      CouncilmanTown of Henderson**  
**12105 Town Barn Rd.**  
**Henderson, NY 13650**  
**Town Board Meeting**  
**August 28, 2019 – 7:00 PM Scheduled**

A regular meeting of the Town Board of the Town of Henderson, County of Jefferson and the State of New York held at the Henderson Town Offices, 12105 Town Barn Rd, Henderson, NY on the 28<sup>th</sup> day of August 2019.

PRESENT:    Edwin Glaser                ----    Deputy Supervisor  
                 Carol Hall                        ----    Councilwoman  
                 Torre Parker-Lane            ----    Councilwoman  
                 Wendy Flagg                    ----    Town Clerk  
                 Jennifer Whitney            ----    Bookkeeper (via phone)

ABSENT:    John Culkin                    ----    Supervisor  
                 Jeffrey Youngs                ----    Councilman

Deputy Supervisor Glaser called the meeting to order at 7:00 PM with the Pledge to the flag.

RESOLUTION 2019-08-28-059

**AUDIT OF CLAIMS**

On a motion of Councilwoman Hall, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED    Ayes 4                    Hall, Youngs, Glaser, Parker-Lane  
                 Nays 0

Resolved to authorize payment of abstract #11 include vouchers 175675-175714 for a total amount of \$25,535.51

MOTION

**APPROVAL OF MINUTES**

On a motion of Councilwoman Parker-Lane, second by Councilwoman Hall the following motion was

ADOPTED    Ayes 4                    Hall, Youngs, Glaser, Parker-Lane  
                 Nays 0

Motioned that the written revised minutes of August 14, 2019 Town Board meeting be approved.

Jerry Tackley presented the Board with the annual fiscal update of the Rhode Center and thanks for the continue support that the Town offers. The number of families the Center supports from the Town of Henderson and the surrounding communities is amazing.

The Board decided to move forward to keep the sewer district as the original presented plan. Grants are continuing to be worked on, comparisons between the two systems and the figures are being computed. As more information comes in updates will be given. Several concerns and questions were raised by the public at the meeting.

REDI program will be giving funding to those businesses who qualify. Concerns with the cut and the sewer project for the Town were discussed but are still under review. The REDI program does not include any personal properties.

Two bids for the masonry work on the dugouts were offered one from Frank Loomis at \$5,200.00 the other from KV Construction at \$3,190.00.

RESOLUTION 2019-08-28-060

**AUDIT OF CLAIMS**

On a motion of Deputy Supervisor Glaser, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED    Ayes 4            Hall, Youngs, Glaser, Parker-Lane  
                 Nays 0

Resolved to authorize the Recreation Commission to award the bid to do the masonry work for the dugouts to KV Construction at a quoted total of \$3,190.00.

Updated Zoning Laws have been sent to Jefferson County Planning Board for review. The Board feels a few clairfications to the presented changes need to be made and a meeting between the County Board and review committee will be held at the Town Offices.

The Budget process will begin next month everyone needs to check their schedules and prepare their committees and groups for presentations.

ShelterBox ride provided a thank you for the Town and the continued support the Town provides.

**PUBLIC COMMENTS:** Public Members requested Town and board members to support “Repeal 2014” committee.

MOTION

**EXECUTIVE SESSION ENTER**

On a motion of Councilwoman Parker-Lane, second by Councilwoman Hall the following motion was

ADOPTED    Ayes 4            Hall, Youngs, Glaser, Parker-Lane  
                 Nays 0

Motioned that the Board enter into executive session to discuss pending legal action.

MOTION

**EXECUTIVE SESSION EXIT**

On a motion of Councilwoman Parker-Lane, second by Councilwoman Hall the following motion was

ADOPTED    Ayes 4            Hall, Youngs, Glaser, Parker-Lane  
                 Nays 0

Motioned that the Board exit from executive session.

No further business to discuss a motion by Councilwoman Hall second by Deputy Supervisor Glaser the meeting was adjourned. Carried unanimously

**Court on Monday night at 4:00PM, All Town meetings held at  
12105 Town Barn Rd., Henderson, NY 13650**

Sept 02	(Monday)	Offices Closed for Holiday Includes Court	
Sept 03	(Tuesday)	Planning Board Meeting	5:00PM
Sept 11	(Wednesday)	Town Board Meeting	7:00PM
Sept 18	(Wednesday)	ZBA Hearings	5:00PM
Sept 19	(Thursday)	Recreation Commission Meeting	7:00PM
Sept 25	(Wednesday)	Town Board Meeting	7:00PM

Respectfully submitted,  
Wendy Flagg / Town Clerk/Collector